MOACAC SPRING CONFERENCE Meeting Minutes 04.03.2025 St. Louis, MO (Westport Chalet)

- I. President's Report (Shelley Gerringer)
 - a. Opened meeting
 - b. Introduced Joe Montgomery, NACAC representative to make remarks
 - c. Call to approve meeting minutes
 - d. Highlights from this year include StriveScan for college fair registration, working on aligning outreach efforts with strategic plan
 - e. Gave membership grants for MO College Advising Corps as well as College Fair bus grants
 - f. Centralized our online presence for e-board via Google
- II. Past-President's Report (Teresa Haney)
 - a. Thanks to our board members who are rolling off: Nate Jacobs (Tech), Janiece Jones (IAS), Russell Brannen (IAS), Amanda Henry (spring conference), Jill Duncan (past-treasurer), Teresa Haney (past-president)
- III. Admission Practices (Kyle Johnson)
 - a. Started a small committee to assist with admission practices
 - Has been conducting ongoing trainings for college admissions at Tools of the Trade, MOACAC/GPACAC conferences, and private meeting at KC end-ofsemester gathering
 - c. In the future, we plan to participate in a MOACAC Lunch & Learn
- IV. Bus Tour (Anna Whitlow)
 - a. The STEAM tour will happen June 22-26, 2025
 - b. Registration is now open. \$550 for early bird; \$600 regular
 - c. Schools include Wash U, Webster U, Maryville U, Mizzou, Rockhurst, Truman, and Westminster
- V. College Fairs (Abby Klinckhardt & Kristin Roop)
 - a. Fall 2025-Spring 2026 college fair request form is now available!! First draft will be released end of May.
 - b. RCFs for Fall 2025 are planned; opportunities to expand the regional circuit are being identified
 - c. Year over year increases in StriveScan use at college fairs across the state. Great job, everyone!
 - d. Benefits to students, colleges, and high school counselors.

- e. Updates to the MOACAC college fair toolkit coming soon. If you are interested in serving as a committee member, we would love to have you!
- f. Committee members may have a focus on: StriveScan support, RCF registration/payment/reimbursement, representing MOACAC on site at fairs, marketing CFs, RCF bus grant, bus grant educational component, training and supporting new site hosts, building relationships with rogue fair hosts helping promote membership, and more!
- g. Shoutout to Abby Klinckhardt for her great work this year as co-chair!
- VI. Communications (Ebony Sistrunk)
 - a. Open rate for MOACAC emails and newsletters is 20%
 - b. We sent out communications to large target audiences (ex: HS principals) sharing the benefits of their counselors being members of MOACAC
 - c. We have five more communications to push out this year
 - d. Summer communications are sent on an as-needed basis
 - e. Future goals: Increase social media presence and engagement
- VII. Government Relations (Katie Vargas)
 - a. Legislative Day was held on Tuesday, Feb. 25th
 - b. We met with Rep Ed Lew (Chairman for House Education Committee) and the MO Dept of Higher Education & Workforce Development.
 - c. Government Relations will continue to stay connected and well informed with NACAC's Gov Rel efforts and provide updates to MOACAC members as needed
- VIII. Inclusion, Access, and Success (Russell Brannen & Janiece Jones)
 - a. Braxton Rethwisch Scholarship (5 / \$1000 awards). Review of applications is underway and awardees will be announced at the end of April.
 - b. Need-Based Scholarships (2 / \$3,000 awards) will open on May 1.
 - c. We are considering renewable scholarships and exploring needs of the scholarship community.
- IX. International Initiatives (Eric Steere)
 - a. International Student Scholarship Winner Amrutha Lanka, Lafayette High School (Rockwood); Counselor: Alex Dusenberry
 - b. Updated International Initiatives Resource Board on MOACAC Website
 - c. "Supporting International Students in Missouri High Schools" Lunch & Learn PD Session
 - d. Check out Conference Sessions on International Pathways: ("Spider's Web of Global Opportunities..."; "Guardians of Global Adventures"
 - e. Upcoming: April 25th: Dutch University Colleges, details forthcoming in MOACAC Update
 - f. Chair attending and presenting at this year's International ACAC Conference at Northeastern University.

- X. Membership (Emily Diaz & Chad Sisk)
 - a. Current membership (837)
 - b. College/University 449; High School- 310; Misc -78
 - c. Membership renewals will be sent mid-May
- XI. Professional Development (Emily Sachs & Katy-Jane Johnson)
 - a. Upcoming events: How to Support College Bound Student Athletes Navigate the Process and the NCAA Eligibility Center virtual Lunch & Learn with Trudy Steins on April 16th from 12 PM- 1 PM
 - b. **Tools of the Trade conference** for admission counselors is taking place August 7-8 at Columbia College
 - c. Kansas City CUBE conference is taking place Thursday, September 4th; Location TBD
 - d. **St. Louis CUBE conference** is taking place Monday, September 8th at Washington University
- XII. Spring Conference (Amanda Henry)
 - a. Exceeded 2023 registration!
 - b. Conference 2026 will be joint conference with GPACAC in KC
 - c. Thanks to all the helpers—committee, speakers, and exhibitors for making conference MARVEL-ous!
- XIII. Technology (Nate Jacobs & Phil Layfield)
 - a. Website updates and event registrations as well as a new volunteer form has been created
 - b. We also started a Google for Nonprofits workspace for better data, security, and continuity
- XIV. Treasurer's Report (M. Giunta, B. Huster, J. Duncan)
 - a. Created a finance steering committee
 - b. Working on short term, medium term, and long term asset mgmt. including a checking account, CDs, and Ed Jones investments
 - c. We've secured a new insurance broker
 - d. Created a finance manual
- XV. Volunteer for a 2025-26 MOACAC Committee
 - a. If you'd like to volunteer, use the QR code on the screen or go to the MOACAC website
- XVI. New Business
 - a. Bylaw changes We updated our policies and procedures regarding unpaid dues and balances. It was approved at our 11.19.2024 board meeting. Can read this change in Article V in added a section II.
 - b. Strategic plan for 2025-2030 will happen this summer
 - c. Elections need a motion and a second to vote
 - i. President-Elect Amanda Henry (passed)
 - ii. Treasurer-Elect Christine Holliday (passed)
 - d. Awards
 - i. Rising Star Award Raven Swingler, Washington University; Kameron Brantley, Webster University

- ii. Peggy Clinton Award Pam Hopkins, Cor Jesu Academy; Andrew Laue, Webster University
- iii. President's Recognition Award Earl Macam
- e. BIG announcement The 2027 NACAC Conference will be held in Kansas City, MO (September 23-25, 2027)
- f. Passing of the Gavel
 - i. Outgoing MOACAC president Shelley Gerringer (Liberty HS) passed the gavel to incoming MOACAC president Kelli Roberts (Drury University)
 - ii. Conference Committee Thank you's
 - iii. Motion to adjourn and second meeting

Meeting adjourned 1:28pm /je